

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held in H-762, SGW Campus at noon on February 13, 1987.

PRESENT: Dr. J.C. Giguère, Chairman; P. Arsenault; M. Clarke; R. Crawford; B. Counihan; R. Douglas; Dr. Ed Enos; Dr. J. Gellert; S. Hunt; A. Sproule; R. Stoller; S. White; J. Shemtov; E. Preston; W. Wong; A. Kerby; W. Smith; J. Rawlins (Secretary)

ABSENT WITH REGRETS: P. Shea

Adoption of the Agenda

87.02.01 The adoption of the agenda was moved, seconded and unanimously approved.

Adoption of the Minutes

87.02.02 The adoption of the minutes was moved, seconded and unanimously approved.

Presentation of Proposed CCSL Budget - 1987/88

87.02.03 In his preliminary remarks, Dr. Giguère emphasized the necessity of presenting a balanced yearly budget for 1987/88 as directed by the Board of Governors last May. He also noted that the objective of CCSL was to arrive at proposed budget figures (based on a per student credit service fee) for presentation to the Board, **not** to approve specific cuts within the departments. Once the budget has been approved by the Board, implications of the cuts (if any) for individual departments will be reviewed by the Budget and Priorities Committee. Three scenarios were presented for consideration by CCSL, based on student service fees of \$4 per student credit (no cuts), \$3.85 per student credit (cuts of \$80 K), or \$3.75 per student credit (cuts of \$125 K).

S. White distributed a document outlining the position of CUSA vis-a-vis the possibility of CUSA IEAC integration.

87.02.04 After much discussion, a motion was proposed to set student service fees at \$4 per student credit. The vote was 8/8; the motion was defeated.

87.02.05 A second motion was proposed to set student service fees at \$3.75 per student credit. The vote was 8/8; the motion was defeated.

87.02.06 A third motion was proposed, setting student service fees at \$3.85 per student credit. The motion was carried (12/3/1).

87.02.07 P. Arsenault initiated discussion on the proposed new full-time woman's position in Athletics, asking that CCSL approve \$35,000 from contingency to fund the post. In the ensuing discussion, both E. Enos and K. MacDonald commented on the need for this position. S. Hunt proposed a motion to take \$20 K from contingency to help fund the woman's position, with the remainder (approximately 15 K) to come from the existing Athletics budget. The motion was carried (9/4/3).

87.02.08 The main motion was then amended to read: CCSL approves the transfer of \$20 K from contingency to serve as a portion of the salary for the new woman's position in the Department of Fitness, Recreation & Athletics. The motion was carried (12/2/2).

New Business

87.02.09 B. Counihan stated that the Committee for CCSL Awards on Student Life has established a deadline of March 23 for receipt of nominations; the committee will review these nominations and select this year's recipients on March 26. The ceremony itself, which will be advertised in advance, will take place in the Faculty Club on April 3, 1987.

87.02.10 B. Counihan reported on the disbursement of funds thus far by the ad hoc Committee on Student Projects.

87.02.11 R. Douglas requested that the Director of Fitness, Recreation & Athletics offer an apology to student members of CCSL over an alleged public statement involving those same student members. No apology was given.

87.02.12 There being no further business, the meeting was adjourned.